

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850 240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on Channel 6; repeated on 7/22/05 at 8 pm and 7/23/05 at 9 am

Monday, July 18, 2005

(1)

10:00 INVOCATION

10:05 GENERAL BUSINESS

A. Announcement - Agenda and Calendar Changes (Lauer)
B. Action - Approval of Minutes: July 5, 2005 (Lauer)

C. Acknowledgement - Receipt of Petitions (Lacefield)

(2) 10:10 CONSENT CALENDAR

- A. Introduction Resolution to approve the Office of Legislative Oversight's FY06
 Work Program
 (Orlansky)

 Action is tentatively scheduled for 7/26/05.
- B. Action PS/HHS Committee report and recommendations on OLO Report 2005-4, Services to Juvenile Victims and Witnesses of Crime in Montgomery County (Orlansky)
- C. Action Fire and Rescue Commission Regulation 4-05AM, Procedures for Fire and Rescue Commission Appeal Hearings

 (Davidson)

 PS Committee recommends as amended.
- D. Action Resolution to extend term of the Airpark Liaison Committee (Wilson)
- E. Action Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)
- F. Action Resolution to approve the FY06 schedule of revenue estimates and appropriations (Sherer)
- G. Action Resolution to amend the name and composition of the Environmental Policy Implementation Task Force (Levchenko)

 T&E Committee recommends approval.
- H. Action Appointment of Jodi Schulz, Esquire, as special counsel for the Child Welfare Division of the Department of Health and Human Services (Faden)

10:15 LEGISLATIVE SESSION Day #22

A. Approval of Legislative Journal: July 5, 2005

(Lauer)

- B. Introduction of Bills
- C. Call of Bills for Final Reading
- (4) • Bill 16-05, Electrical Permits

(Faden)

T&E Committee recommends approval.

(5) 10:20 **BRIEFING** - Gang Prevention and Intervention (Planell)

11:30 DISTRICT COUNCIL SESSION

- (6) A. Action - Resolution to designate Class I Legacy Open Space properties: Left Fork Headwaters and Mitchell Properties in Colesville (Michaelson) PHED Committee recommends approval.
- B. Action Request for Oral Argument and/or consideration of Hearing Examiner's (7) Report and Recommendation:

(Wilson)

Application No: G-831

Applicant: Musgrove Road Joint Venture LLP (Stanley Abrams, Attorney) Property: 3.5 acres, two lots at 2415 and 2409 Musgrove Road, Silver Spring

Action: Rezone from R-90 to O-M zone

Recommendations:

Planning Staff:

Deny

Planning Board:

Deny

Hearing Examiner:

Deny

12:00 **RECESS**

PUBLIC HEARING - Zoning Text Amendment 05-09, Wholesale Trade Uses - I-3 (8) 1:30 Zone (Wilson)

- PHED Committee worksession tentatively scheduled for 9/7/05.
- (9) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$4,510,670 for interim fire and rescue service in Clarksburg (Source: Consolidated Fire Tax District Fund Reserves) (Davidson)
- 1:30 PUBLIC HEARING/ACTION Special appropriation to the County Government's (10)FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$2,698,620 for MCFRS Apparatus Management Plan (Source: General Fund Reserves) (Davidson)
 - 2:15 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 26, 2005:

Board of Social Services: Mita Banerjee, Ralph W. Cole, Terri Phillips DiFazio, M.D., Katherine Kurtz, Ronald S. Little

Commission on Children and Youth: Kelcey Rochelle Klass

Commission on Health: Yusef R. Battle, Michelle N. Browne, Silvia B. Casaro, Okianer Christian Dark, Jim

Grossfeld, Miryam C. Granthon, Paul R. Fowler, Wendy W. Friar, Susan L. Glover

East County Recreation Advisory Board: George B. Aman, Austin Steo

Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Nat N. Polito, Gail Nachman

Pedestrian Safety Advisory Committee: C. William Frick, Linda Sobel Katz, Erwin H. Mack, Pam Miller, Sylvia

K. Morrison, Marilyn Praisner

Revenue Authority: Phillip L. Feliciano

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the <u>COMMITTEE AGENDA</u> for a listing of the Committee meetings currently scheduled.

Jul 26, 2005	9:15 am	State Legislation
Jul 26, 2005	10:15 am	Regular Session
Aug 1 - Sep 2, 2005		RECESS
Sep 6, 2005	9:15 am	Regular Session and Worksession - Shady Grove Sector Plan
Sep 9, 2005	9:30 am	Worksession - Shady Grove Sector Plan
Sep 12, 2005	10:00 am	Worksession - Shady Grove Sector Plan
Sep 13, 2005	9:15 am	Regular Session Worksession - Shady Grove Sector Plan
Sep 20, 2005	9:15 am	Regular Session
Sep 27, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS To testify call 240-777-7931

July 26, 2005

1:30 pm Olney Sectional Map Amendment (G-838)

1:30 pm Expedited Bill 19-05, Bond Authorization

1:30 pm Special appropriation to the MCPS' FY06 Capital Budget and amendment to FY05-10 CIP -

\$1,500,000 for Relocatable Classrooms

1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, Various

Departments - \$1,902,760 for FFY2005 Homeland Security Grant Program

1:30 pm Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY06 Operating Budget - \$34,600 for FFY2005 Homeland Security Grant Program

September 20, 2005

1:30 pm Bill 20-05, Transmission Facility Coordination - Amendments

1:30 pm ZTA 05-10, Telecommunication Facility - Amendments

If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request. www.montgomerycountymd.gov/council



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ADDENDUM Monday, July 18, 2005

(2) 10:10 CONSENT CALENDAR

Add:

I. **Introduction -** Resolution to continue the Arts and Entertainment District Advisory Panel

(Ferber)

Add:

J. Introduction - Resolution urging companies to examine food marketing practices aimed at children, sponsored by Councilmember Leventhal

(Rapp)

10:15 LEGISLATIVE SESSION Day #22

B. Introduction of Bills

Add: (3)

• Expedited Bill 21-05, Condominiums - Conversion of Rental Housing - Extended Tenancies, sponsored by Councilmember Denis

Public Hearing and action is scheduled for 7/26/05 at 1:30 pm.

(Boucher)



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ADDENDUM #2 Monday, July 18, 2005

2:30 LEGISLATIVE SESSION Day #22 (continued)

B. Introduction of Bills

Add: (11)

• Expedited Bill 22-05, Building Permits - Moratorium, sponsored by Councilmembers Subin, Knapp and Floreen

Public Hearing and action is scheduled for 7/26/05 at 1:30 pm.

(Faden)